

DODGE COUNTY TAXATION COMMITTEE

June 1, 2015, at 8:00 A.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 8:06 a.m.

Members present: Behl, Berres, Mattson, Nelson, and Schmidt.

Members absent: None.

Others present: James E. Mielke, Dodge County Administrator; Patti K. Hilker, Treasurer; and John F. Corey, Corporation Counsel.

A motion was made by Mattson, and seconded by Behl to approve the agenda and to allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Schmidt, and seconded by Nelson to approve the May 11, 2015 minutes as presented. Motion carried.

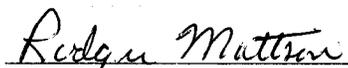
A motion was made by Behl, and seconded by Schmidt to approve the May 14, 2015 minutes as presented. Motion carried.

The Committee considered and discussed a proposed Resolution to authorize and approve the sale to Done Right Rentals, LLC, by the Dodge County Taxation Committee, on behalf of Dodge County, Wisconsin, of the former MetalFab property located in the City of Beaver Dam, Wisconsin, and to forward the Resolution to the County Board for consideration at its June 16, 2015, meeting. A motion was made by Nelson, and seconded by Schmidt to authorize and approve the sale to Done Right Rentals, LLC, by the Dodge County Taxation Committee, on behalf of Dodge County, Wisconsin, of the former MetalFab property located in the City of Beaver Dam, Wisconsin, and to forward the Resolution to the County Board for consideration at its June 16, 2015, meeting, however, in the event that the former MetalFab property is conveyed to Mike Fornetti by Dodge County on June 1, 2015, then this Resolution will not be forwarded to the County Board. Motion carried.

The Committee considered and discussed attending and participating in a public hearing which will be held by the Dodge County Board of Adjustment on June 18, 2015, at 7:00 p.m. The Committee scheduled a Special Taxation Committee meeting for June 18, 2015, at 5:00 p.m.

The next regular meeting of the Taxation Committee is scheduled for June 15, 2015, at 8:30 a.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Mattson to adjourn the meeting at 8:25 a.m. Motion carried.



Rodger Mattson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.